

MEDINA CITY COUNCIL

REGULAR MEETING MINUTES

*April 10, 2006
7:00 pm*

*Medina City Hall
501 Evergreen Point Road*

CALL TO ORDER

Miles Adam called the April 10, 2006, Regular Meeting of the Medina City Council to order at 7:03 pm.

ROLL CALL

Present: Miles Adam, Lucius Biglow, Drew Blazey, James Lawrence, Katie Phelps, and Robert Rudolph

Absent: Pete Vall-Spinosa

City Staff Present: Wayne Tanaka, City Attorney, Ogden Murphy Wallace; Jeff Chen, Chief of Police; Joseph Gellings, Director of Development Services; and Rachel Baker, Administrative Assistant

MEETING AGENDA

Rudolph requested time to discuss attendance at meetings outside the city by the mayor and councilmembers.

ANNOUNCEMENTS

The mayor thanked the city attorney and city manager for conducting an orientation session for planning commission and park board members and conveyed the hope to continue sessions based upon the positive feedback received.

Adam announced the meeting last week with state legislators and other Points communities mayors was successful and full support and input was received for an upcoming meeting with the Governor. Adam stated an outgrowth from the meeting, though not yet finalized, was the Department of Transportation's plan to run a test on quiet pavement in the SR-520 corridor in one of the Points communities.

CONSENT AGENDA

Council pulled the following items from the Consent Agenda and placed under Other Business to allow for further discussion:

- Eastside Transportation Partnership 2006-2009 Agreement
- Ordinance Amending MMC 2.20, Civil Service System

MOTION BIGLOW AND SECOND LAWRENCE TO APPROVE, CONSENT AGENDA ITEMS:

- March 13, 2006 Council Meeting Minutes
- March 27, 2006 Study Session Minutes
- March 2006 Checks/Finance Officer's Report
- Resolution Adopting 2006 Fee Schedule
- Ordinance Amending MMC 15.04.040, Building Permit Requirements

MOTION PASSED 6-0 7:13 PM:

REPORTS

Police Department (7:14 pm)

Chen summarized the monthly report and answered council inquiries. Chen conveyed the scope of planning for the upcoming visit by the China's president has been impressive and early intelligence has identified plans for a demonstration at the corner of 84th Avenue Northeast and 24th Avenue Northeast on the evening of April 18th. Chen stated neighboring agencies will provide support and he plans to interface with protest leads in order to come to an agreement. Lawrence suggested, and the chief agreed, to post an E-let to publicly alert the community about possible disruptions and impacts to Medina.

Development Services (7:26 pm)

Gellings briefed the council on focus group attendance and feedback gained from participants.

Public Works Department (7:27 pm)

Gellings accepted questions on behalf of the public works director in order to forward to him for follow up upon his return.

Marianne Mowat, playground committee volunteer, reported the playground groundcover will be woodchips as originally planned and funded. She said an anonymous donor decided against pursuing the rubberized surface upgrade due to costs, but instead opted to provide the remaining funding needed for the supernova piece and new wooden picnic tables, for a donation of approximately \$10,000. Mowat stated the climbing wall has been removed from the wish list for the time being and the community build day is being planned for early May.

City Manager (7:44 pm)

The city manager was on vacation and unable to answer council inquiries regarding his report, however, upon council's request, Gellings indicated he would follow up with the city manager.

OTHER BUSINESS

Planning Commission Work Plan (7:52 pm)

Gellings summarized work plan additions. Bret Jordan, Planning Commission Vice Chair was present and further defined work plan items.

Council removed item three, Tree and Vegetation Code revisions, from work plan and moved number five, Permit Renewal, to coincide with number one, Construction Mitigation Program ordinance revisions.

Confirmation of Appointment to Planning Commission (8:09 pm)

MOTION BIGLOW AND SECOND LAWRENCE TO CONFIRM APPOINTMENT OF JIM FRANK TO POSITION FIVE ON THE MEDINA PLANNING COMMISSION, MOTION PASSED 4-2 (PHELPS AND RUDOLPH OPPOSED), 8:22 PM.

Prioritization of Council Goals (8:26 pm)

Council determined items have already been placed on agenda calendar, except Oversized Homes, which was added to the planning commission work plan as number five.

Council Agenda Calendar (8:32 pm)

Council determined:

- May 8th meeting would include a discussion of the 84th Avenue trees
- May 22nd study session would include a discussion of the tree preservation ordinance and a presentation from the city manager pertaining to city hall improvements
- June 12th meeting would include a discussion of the King County library system opt-out request

Councilmember Attendance at Outside Meetings (8:53 pm)

Rudolph asked the mayor to notify deputy mayor and councilmembers when he would be unable to attend meetings and the mayor agreed to provide notices electronically. Blazey and Lawrence opted out of email notifications.

Eastside Transportation Partnership 2006-2009 Agreement (8:57 pm)

MOTION BLAZEY AND SECOND LAWRENCE TO AUTHORIZE CITY MANAGER TO ENTER INTO THE 2006-2009 EASTSIDE TRANSPORTATION PARTNERSHIP AGREEMENT, MOTION PASSED 6-0, 9:00 PM.

Ordinance Amending MMC 2.20 Civil Service System (9:01 pm)

MOTION PHELPS AND SECOND BIGLOW TO ADOPT ORDINANCE AMENDING MMC 2.20 CIVIL SERVICE SYSTEM AS PRESENTED, MOTION PASSED 6-0, 9:12 PM.

NEW BUSINESS

Medina Park Playground Surface (9:12 pm)

MOTION PHELPS AND SECOND BLAZEY TO ACCEPT DONATION FOR BALANCE OF COST OF SUPERNOVA AND TWO WOODEN PICNIC TABLES FOR PLAYGROUND AREA EQUAL TO APPROXIMATELY \$10,000, MOTION PASSED 6-0, 9:15 PM.

ADJOURNMENT

MOTION BLAZEY AND SECOND BIGLOW TO ADJOURN THE APRIL 10, 2006 CITY COUNCIL MEETING, MOTION PASSED, 6-0, 9:15 PM.

The April 10, 2006, Regular Meeting of the Medina City Council adjourned at 9:15 pm. Pursuant to study session resolution adopted January 9, 2006, a study session will not be held during the month of April.

The next regular City Council meeting will be held, Monday, May 8, 2006 at 7:00 pm.

Mayor, Miles R. Adam

Attest:

Rachel Baker, Administrative Assistant